



**SCOTTSDALE
TRANSPORTATION COMMISSION**

**Marked
Notice and Agenda**

5:15 P.M.
Thursday, August 20, 2020

***Meeting will be held electronically and remotely**

Until further notice, meetings will be held electronically and remotely. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at Scottsdaleaz.gov (search "live stream") to allow the public to listen/view the meeting in progress. Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link:

<https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment>

Call to Order 5:15 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner
Mary Ann Miller, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendize items. However, Arizona State Law prohibits the Transportation Commission from discussing or to take action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Introduction to our new Transportation & Street Operations Director Mark Melnychenko

4. [Approval of Meeting Minutes](#) Discussion and Action

Regular Meeting of the Transportation Commission – June 18, 2020

**APPROVED AS AMENDED 7:0, MOTION BY COMMISSIONER ERTEL; 2ND BY
COMMISSIONER ANDERSON.**

5. [Transportation Master Plan Amendments](#)..... **Discussion and Action**
Review, discuss and provide a recommendation regarding Transportation Master Plan Street Modification –Dave Meinhart, Senior Transportation Planner
RECOMMEND APPROVAL AS PRESENTED TO ALL PROPOSED CHANGES TO THE MASTER PLAN. MOTION BY COMMISSIONER LALL; 2ND BY COMMISSIONER KUZEL. AMEND A MOTION TO RECOMMEND APPROVAL AS PRESENTED TO ITEMS 1-7 & 9. COMMISSIONER LALL AGREED TO THE WORDING CHANGE WITH A UNANIMOUS VOTE. VOTE TO ADOPT ITEM 8. APPROVED 4:3; CHAIR GRAHAM, VICE CHAIR IACOVO, COMMISSIONER ERTEL DISSENTING. COMMISSIONER LALL, COMMISSIONER ANDERSON, COMMISSIONER KUZEL, COMMISSIONER MILLER SUPPORT.
6. [Capital Improvement Projects Programs](#) **Presentation & Discussion**
Provide an update on the yearly Capital programs that fund bicycle, pedestrian, equestrian and ADA projects– Susan Conklu, Senior Transportation Planner
7. [Bicycle Friendly Community Update](#) **Presentation and Discussion**
Update on 2019 Bicycle Friendly Community Application– Susan Conklu, Senior Transportation Planner
8. **Other Transportation Projects and Program Status** **Information**
Status of projects and programs – Mark Melnychenko, Transportation & Streets Director
DUE TO THE LATE HOUR, THIS ITEM WAS MOVED TO THE SEPTEMBER 17TH MEETING.
9. **Public Comments**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendize items. However, Arizona State Law prohibits the Transportation Commission from discussing or to take action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
10. [Commission Identification of Future Agenda Items](#) **Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
11. **Adjournment - 8: 46 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.